Senior Leadership Team Meeting Notes 12/19/16

1:00-3:00 p.m. (RA Conference Room)

Shaun McGrath RA	X	Suzanne Bohan ARA ECEJ	X	Paul Logan RC	X	Sandy Stavnes ARA EPR	X
Deb Thomas DRA	X	Kim Opekar ECEJ	X	Chuck Figur Dep RC		Matt Duran DARA EPR	
Joan Card Sr Policy Adv	X	Paula Smith Dir OCPI	X	Elyana Sutin Dep RC	X	Chris Freed EPR, guest	X
Pat Rogers Tribal Advisor	X	Andrew Mutter Dep Dir OCPI	X	Darcy O'Connor ARA OWP		Sifa Kajiru-Edwards, guest	X
		Martin Hestmark ARA OPRA	X	Bert Garcia DARA OWP	X		
		Carl Daly DARA OPRA	X	Rick Buhl ARA TMS		Jeffrey Martinez CID	
Betsy Varcoe, Recorder	X			Patrice Kortuem DARA TMS	X	Pat Gilbride IG	X

- 1. <u>Special Topics</u> None
- 2. HQ Call
 - ORD's final hydraulic fracturing report was released last week.
 - Early time and attendance due on 12/21. Upcoming paychecks will be issued January 3, 2017.
 - US Army Corps of Engineers has placed an interactive map of "jurisdictional determinations" on their website.

3. RA/DRA/Policy

Advisor Highlights - Calendar Updates/Meeting Prep

<u>Shaun</u>

• Joan Card's last

work day is 12/20.

• All-employee

farewell to the RA will be held on 1/11.

Betsy Smidinger

will start 1/9 as ARA for EPR.

• Shaun and Deb

attended the Western Governors Association meeting in San Diego on 12/13-14. Of the 9 Governors who attended, 5 were from R8. Presidential transition was a key topic; focused on the state-federal partnership and working together on common interests. Met with MT Gov. Steve Bullock on Libby, Butte and the MT drought project.

• On 12/15 Shaun and Joan attended the EPA Senior Leadership Meeting in Washington, D.C. The Presidential transition was also discussed at this meeting.

• Update on model rules for the Clean Power Plan.

• At the Employee All Hands on 12/16, TMS announced R8's new lease at 1595 Wynkoop. We will consolidate into a smaller space.

• On 12/21 Shaun will meet with Rick Garcia, HUD.

• On 1/9 will attend luncheon meeting with Denver federal agency Regional Administrators.

• On 1/12 will speak to CDPHE's HELM group (Health and Environmental Leadership Mission), an employee resource group that promotes professional development and networking.

Updates on the following: 0 0 P Libby u Pavillion e b Ex. 5 - Deliberative Process negotiations 0 **PFCs** 0 V В U&O FIP

Ex. 5 - Deliberative Process

Ex. 5 - Deliberative Process

4. Report from Deputies – Discussed hiring actions, RLT leadership's suggestions about the hiring process.

<u>S.</u> Round Robin

Sandy – Update on 12/5 ND pipeline spill of 4,000 barrels of Bakken crude on private and U.S. Forest Service land; coordinating with the state, the Governor and the Forest Service in burning off the oil. Update on snow geese at Berkley pit. Regional Incident Command Team (RICT) will meet on 12/22. SLT are key members of the RICT and should plan to attend or send a designee.

• Patrice – Union is

